

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

REGULAR MEETING

April 14, 2020

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, and Commissioner Dennis Shupak via telephone; Heidi Stadel, Clerk & Recorder
Others Present: Stephanie Ray, Economic Development; Marlo Pronovost
Stillwater County News; Christine Baker, Web Master
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- AGENDA** Commissioner Hamilton **MOVED** to approve the Agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.
- ANNOUNCEMENTS** Public Health Update – Commissioner Crago announced that as of April 14, 2020, Stillwater County has one positive case of COVID-19. This person and their family are quarantined at home and are on the mend. Please be reminded that the stay at home order from the Governor is still in effect and please limit travel to essential travel.
- MINUTES** April 7, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- CLAIMS** None Presented
- CONSENT AGENDA**
- Economic Development**
A) Montana Interactive Work Order
- Montana Department of Commerce**
A) 2021 Biennium Coal Impacted Area Designation Local Government Response
- FILE ITEMS**
- Road and Bridge**
A) Johnson Bridge Inspection Report.
- Discussion – Montana Interactive is going to replace Seamless Docs. It is less expensive and the software is already set up for payments with this due to the Burn Permit system. Montana Interactive charges fees according to services rendered and a portion of the fee being charged. The Biennium Coal Response is a letter stating that the County still has a train that goes through the county and is still impacted by coal. The Johnson Bridge report is the inspection report from the state. This bridge is beginning to fail and is on the list for replacement as one of the State’s off highway projects.
- Commissioner Hamilton **MOVED** to file the file items and to consent to the consent agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.

REGULAR BUSINESS

Absarokee Sewer

A) Amendment No. 5 to Owner-Engineer Agreement in the amount of \$487,000.00 – Commissioner Hamilton **MOVED** to approve the Amendment No. 5 to the Owner-Engineer Agreement. Commissioner Shupak **SECONDED**. Discussion - Commissioner Crago explained this is the contracted agreement for construction, observation and final design. This already exists in the budget and is just the contractual portion. Motion passed unanimously.

B) Nexom, Inc. change order No. 2 in the amount of \$15,400.00 – Commissioner Hamilton **MOVED** to approve the Nexom, Inc. change order No. 2. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton explained that this change order is adding two basins to the system to allow one to be utilized while the other is being serviced. The DEQ review of the final plan required this addition. Motion passed unanimously.

Park City Fire Board

A) Appoint Jerome Wallery to the Park City Fire Board for a full term expiring in May of 2023. Commissioner Hamilton **MOVED** to appoint Jerome Wallery. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

Solid Waste Board

A) Appoint Kenneth Monson to the Solid Waste Board for a full term expiring in April of 2023. Commissioner Hamilton **MOVED** to appoint Kenneth Monson. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – Stephanie Ray stated that she would like to recognize Megan Gretch and Christine Baker for doing a fantastic job getting the Montana Interactive project up and running.

With no further comments hear the meeting was adjourned at 9:13.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder